

P97000069630



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 493812 8739A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 493812-005

CUSTOMER NO: 8739A

LUUUU2264736--0

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: REBECCA DEVELOPMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 AUG 12 PM 12:05
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 12 AM 11:21
DIVISION OF CORPORATION

SN AUG 12 1997

4

ARTICLES OF INCORPORATION
OF
REBECCA DEVELOPMENT CORP.

FILED
97 AUG 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this Corporation is Rebecca Development Corp.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 200 Dunscombe Road, Stuart, Florida 34996.

ARTICLE 3
MAILING ADDRESS

The mailing address of this Corporation shall be 200 Dunscombe Road, Stuart, Florida 34996.

ARTICLE 4
PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a no par value (\$0.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Jonathan L. Shepard, and the name of the initial registered agent of this Corporation at that address is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jonathan L. Shepard, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 11th day of August 1997.



Jonathan L. Shepard, Incorporator

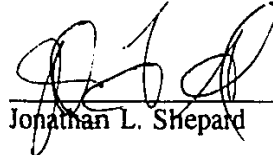
**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
REBECCA DEVELOPMENT CORP.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Rebecca Development Corp., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jonathan L. Shepard, located at 5355 Town Center Road, Suite 801, City of Boca Raton, County of Palm Beach, State of Florida 33486, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Jonathan L. Shepard

FILED
97 AUG 12 PM 12:05
TALLAHASSEE, FLORIDA